



**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**COUNCILMEMBER DAVID ALVAREZ, CHAIR
COUNCILMEMBER CHRIS CATE, VICE CHAIR
COUNCILMEMBER TODD GLORIA
COUNCILMEMBER MARTI EMERALD**

**ACTIONS FOR THE COMMITTEE MEETING OF
MONDAY, NOVEMBER 30, 2015, AT 1:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Kevin Smith, Council Committee Consultant
Email: KSSmith@sandiego.gov. or Phone: (619) 533-3924**

Committee members present: Alvarez, Gloria and Emerald

Committee members absent: Cate

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

November 4, 2015

NON-AGENDA PUBLIC COMMENT :None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY
ATTORNEY COMMENT**: None

REQUESTS FOR CONTINUANCE: None

DISCUSSION AGENDA:

ITEM-1: Report from the Planning Department requesting Council approval of the CITY OF SAN DIEGO CLIMATE ACTION PLAN

Motion by Councilmember Gloria to recommend Council adopt the ordinance and approve the Climate Action Plan with the following changes:

1. Request staff bring forward a CAP implementation plan to City Council by April 1, 2016 that includes identification of funding;
2. Request staff create a consistency checklist in conjunction with the implementation plan to ensure that each community plan update is consistent with the CAP;
3. Staff and City Attorney provide analysis of requests included in Environmental Health Coalition's Nov. 23, 2015 letter prior to City Council consideration of the Climate Action Plan;
4. Request that staff provide the Environment Committee with a commercial benchmarking policy in early 2016;
5. Move Action 2.1, City Council consideration of a Community Choice Aggregation (CCA) or another program that increases the renewable energy supply, from Phase 2 into Phase I;
6. Request City Attorney's Office coordinate with committee consultant to create a stakeholder working group of the Environment Committee to advise the committee on the implementation and adaptation of the Climate Action Plan on a quarterly basis;
7. Request that staff specify implementation priorities in Strategy 3 for disadvantaged communities.

Second by Council President Pro Tem Emerald.

Passed by the following vote:

Yea: Alvarez, Gloria, Emerald

Nay: None

Recused: None

Not Present: Cate

ITEM-2: Referral from the Charter Review Committee regarding REVIEW OF CITY CHARTER SECTION 103.1A, ENVIRONMENTAL GROWTH FUND

Motion by Committee Chair Alvarez for recommendation to the Charter Review Committee to restrict two-thirds of the Environmental Growth Fund for the acquisition and development of open space, parks and dedication, with one-third being used to preserve and enhance the environment in whatever purpose deemed appropriate by the City Council with the following requests:

1. Include that some flexibility is given to the two-thirds restriction so that it can be used in a limited way for park and open space maintenance and for the City's future environmental needs.
2. That the two-thirds segment include acquiring open space for the mitigation of Transportation and Storm Water's channel maintenance activities.

Second by Councilmember Cate.


Passed by the following vote:

Yea: Alvarez, Cate, Gloria

Nay: None

Recused:

Absent: Emerald

A handwritten signature in blue ink, appearing to read "David Alvarez". The signature is fluid and cursive, with the first name "David" and last name "Alvarez" clearly distinguishable.

David Alvarez
Chair